

Message Text

UNCLASSIFIED

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ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W

-----160451Z 092300 /23

R 151615Z APR 77

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 2710

UNCLAS LONDON 06156

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE (FORMERLY FC 1143); FORMSCAN LTD.

REF: STATE 62302

1. PRIVATE COMPANY REGISTERED 1976. FIRM ACTS AS
AGENT AND ALSO MANUFACTURES, DISTRIBUTES, SERVICES, AND
PROGRAMS ELECTRONIC/COMPUTER GRAPHIC EQUIPMENT. NOMINAL
CAPITAL 100 STERLING POUNDS IN ORDINARY SHARES OF ONE
POUND. SEARCH AT THE COMPANIES' REGISTRY MARCH 28, 1977
SHOWED: 2 SHARES ISSUED FOR CASH AND FULLY PAID.

2. FIRM EMPLOYS 4 AND CLAIMS ANNUAL SALES TURNOVER OF
20,000 STERLING POUNDS.

3. BANKERS: LLOYDS BANK LTD., FROME, SOMERSET.
BANKERS STATE NO TRADE EXPERIENCE IS TO HAND CURRENTLY.
INFORMANTS CONSIDER SUBJECT TRUSTWORTHY FOR NORMAL
ENGAGEMENTS.

4. EMBASSY SEES NO REASON TO DOUBT LEGITIMACY OF
TRANSACTION AND BELIEVES FIRM SHOULD PROVE ACCEPTABLE
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PARTICIPANT UNDER DISTRIBUTION LICENSE PROCEDURE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON06156
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770132-0664
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770453/aaaabtxo.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: abed98a4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 62302
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2796001
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE (FORMERLY FC 1143): FORMSCAN LTD.
TAGS: ESTC, UK
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/abed98a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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